

**SAN ANTONIO HOUSING TRUST FINANCE CORPORATION**

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
2010 FEB 26 AM 11:05

**NOTICE**

THE BOARD OF DIRECTORS OF THE SAN ANTONIO HOUSING TRUST  
FINANCE CORPORATION WILL HOLD A MEETING ON

**TUESDAY, MARCH 2, 2010 AT 3:00 P.M.**

IN THE 4TH FLOOR CONFERENCE ROOM SAN ANTONIO CITY COUNCIL  
OFFICES

100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205

**AGENDA ITEMS**

1. CONSIDERATION AND APPROPRIATE ACTION REGARDING ADMINISTRATIVE MATTERS:
  - (a) APPROVAL OF THE JANUARY 19, 2010 MINUTES
  - (b) UPDATE AND ADOPTION OF POLICIES AND PROCEDURES
  - (c) UPDATE AND ADOPTION OF RULES
2. CONSIDERATION AND APPROPRIATE ACTION REGARDING SINGLE FAMILY PROGRAMS:
  - (a) NONE
3. CONSIDERATION AND APPROPRIATE ACTION REGARDING APPLICATION FOR MULTIFAMILY HOUSING BONDS:
  - (a) RESOLUTION AUTHORIZING SAN ANTONIO HOUSING TRUST FINANCE CORPORATION VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (CEVALLOS LOFTS APARTMENTS PROJECT) SERIES 2010; AND OTHER MATTERS IN CONNECTION THEREWITH
4. CONSIDERATION AND APPROPRIATE ACTION RELATING TO MISCELLANEOUS MATTERS:
  - (a) NONE